



CITY COUNCIL REGULAR SESSION AGENDA
Tuesday, January 17, 2017 - 6:00 PM
Council Chambers - 169 SW Coast Highway, Newport, Oregon 97365

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

4. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

4.A. Approval of Minutes of the Regular Meeting of January 3, 2017

[January 3, 2017.docx](#)

- 4.B. Approval of Minutes of the City Council and Urban Renewal Agency Organizational Meetings of January 3, 2017
[January 3, 2017 Transitional Meetings.docx](#)
- 4.C. Recommendation for Approval of OLCC License for Tip, LLC, doing business as Figaro's Pizza of Newport, 2035 North Coast Highway
[City Manager's Report and Recommendations - OLCC License Application - Figaro's Pizza.docx](#)
[Figaros Pizza Staff Report 1-10-17.docx](#)
[Figaros Pizza OLCC App12-29-16.pdf](#)
- 4.D. Re-Appointment of Jeff Schrantz to the Parks and Recreation Advisory Committee for a Term Expiring on December 31, 2018
[City Manager's Report and Recommendations - Confirmation of the Mayor's Reappointment and Appointment to Various Committees.docx](#)
- 4.E. Appointment of Terry Buggenhagen to the Airport Committee for a Term Expiring December 31, 2020
[Airport Committee Application - Terry Buggenhagen.pdf](#)
- 4.F. Appointment Budget Committee Members

5. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

- 5.A. Continued Public Hearing on Ordinance No. 2107 Establishing a Permanent Audit Committee for the City of Newport
[City Manager Report and Recommendations-Public Hearing in Consideration of Adoption of Ordinance 2107.docx](#)
[Ord. No. 2107 - Establishing an Audit Committee.docx](#)

6. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- 6.A. Coastal Oregon Marine Experiment Station (COMES) Update by Dr. Gil Sylvia
[City Manager Report and Recommendations-Coastal Oregon Marine Experiment \(COMES\) Update.docx](#)

7. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

7.A. Consideration of a Temporary Construction Easement for Front Street Marine, LLC Involving the Property at 813 SW Bay Blvd

[City Manager Report and Recommendations-Consideration of a Temporary Construction Easement of property at 813 SW Bay Blvd to Front Street Marine.docx](#)

[Construction Easement - Agenda Summary](#)

[Draft Temporary Construction Easement](#)

7.B. Consideration of Sale of City-Owned Property at 813 SW Bay Boulevard - Currently Leased to Bornstein Seafood

[City Manager Report and Recommendations-Consideration of Sale of City Property Currently Leased by Bornstein Seafood.docx](#)

[Agenda Summary - Bornstein Sale](#)

[Draft Purchase and Sale Agreement](#)

[EXHIBIT A - Legal Description](#)

[EXHIBIT B - State Lease](#)

7.C. Approval of Supplemental Funding for the Ernest Bloch Memorial Wayside(Agate Beach) Improvement Project

[City Manager Report and Recommendations-Supplemental Funding for the Ernest Bloch Memorial.docx](#)

[Agenda Summary - Supplemental Funding](#)

7.D. Update on Vision 2040 Efforts

[City Manager Report and Recommendations-Vision 2040 Kickoff Event.docx](#)

7.E. Scheduling a Joint Meeting with the Port of Newport

[City Manager Report and Recommendations-Scheduling a Joint Session with the Port of Newport Commissioners.docx](#)

8. LOCAL CONTRACT REVIEW BOARD

8.A. Notice of Intent to Award Agate Beach Recreation Improvements - Restroom and Shower Facility to Knottworks Construction, Inc.

[City Manager Report and Recommendations-Notice of Intent to Award the Ernest Bloch Wayside Restroom & Shower Facility to Knottworks Construction, Inc..docx](#)

[Staff Report - Ernest Bloch Wayside Improvement Project.docx](#)

[Ernest Bloch Memorial Wayside Bathroom Drawings.pdf](#)

9. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

10. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

11. ADJOURNMENT